

JANE D HULL Governor

MARY E PETERS Director

ARIZONA DEPARTMENT OF TRANSPORTATION

INTERMODAL TRANSPORTATION DIVISION

JOINT PROJECT ADMINISTRATION 205 South 17th Avenue - Room 293E, Mail Drop 616E Phoenix, Arizona 85007



EDWARD D WRIGHT Deputy Director

E JACK HAMMITT
Joint Project
Administrator

17 January 2001

Ms. Lisa Stant, Zoning Administrator City of Holbrook PO Box 970 Holbrook, AZ 86025

Re: Project: SL427 01C

Section: Holbrook Train Depot Restoration

Agreement JPA 00-149
Amendment No. 1

Dear Ms. Stant:

Changes to the above referenced agreement (enclosure) are warranted to accommodate project developments. We may use this instrument as amendment #1.

Therefore, so much of section (I.1.a, in applicable part, is changed from "....the State, with the aid and consent of FHWA and the City" is changed to read "....the City, with the aid and consent of FHWA and the State".

All other terms and conditions of the agreement remain the same. To properly memorialize this amendment, and to insure a meeting of the minds, please indicate your concurrence of this amendment in the space provided below and return one original of this instrument to the undersigned at the above address to the attention of Mail Drop 616E. Questions may be directed to the undersigned at (602) 712-8369 or Mr. Gasser at 602-712-4603.

Sincerely,

E. Jack Hammitt, CPM

Joint Project Administrator

Concur for the City of Holbrook:

(date

#0

NO 24339

Filed with the Secretary of State

Date Filed: 25

Secretary of State

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